

**STARK COUNTY COMMISSIONERS
MINUTES**

DATE: **WEDNESDAY, JUNE 8, 2011**

SUBJECT: **BOARD MEETING**

PRESENT: **COMMISSIONER JANET CREIGHTON, VICE PRESIDENT**
COMMISSIONER TOM BERNABEI, MEMBER
MIKE HANKE, COUNTY ADMINISTRATOR
JEAN YOUNG, CLERK

FERGUSON: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

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Commissioner Creighton opens the meeting at 1:30 PM.

Commissioner Ferguson absent- attending meeting in Columbus.

Recite – Pledge of Allegiance

AMENDMENTS:

Jean Young- 1 Travel Request.

Mike Hanke- Remove Marsha Cimadevilla's agenda.

Mike Hanke for Rick Flory- Amend supporting documents of Sanitary Sewer Agreements

Mike Hanke- Add a resolution concerning the Veterans Service Commission pay raises.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Amendments as presented.

Motion Carried.

Public Speaks: None

Approval of Minutes:

June 1, 2011

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Minutes as presented.

Motion Carried.

Jean Young:

Appropriation:

Sanitary Engineer: \$160,608.05 Administrative fees for first half special assessment collections;
Debt service of first half special assessment collections.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Appropriation as submitted.

Motion Carried.

Requisitions:

Engineer: SCATS local dues for 2011, Stark County Regional Planning; \$37,394.00, Fund: Motor Vehicle and Gas Tax

Job and Family Services: Children Services mileage reimbursements, Various Vendors; \$175,000.00, Fund: Public Assistance

Treasurer: Postage for 2nd half real estate tax bills, PPI Graphics; \$31,000.00, Fund: General, DTAC, and Tax Lien Sales

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Requisitions as submitted.

Motion Carried

Non-Encumbered Expense:

Commissioners:

Professional Services; vendor: Krugliak Wilkins Griffiths and Dougherty, \$570.00, Fund: Group Insurance (No PO in place)

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Non-Encumbered Expense as submitted.

Motion Carried

Reject Bid and Re-Advertise Bid:

Job and Family Service:

Office and parking space for the Child Support Enforcement Agency.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Reject Bid and Re-Advertise Bid as submitted.

Motion Carried

Award Bid:

Emergency Management:

EMA Mitigation Plan; Low Bidder: J.H. Consulting, LLC, \$9,000.00 Grant Fund.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Award Bid as submitted.

Motion Carried

Travel Expenses:

One Job and Family Services employee seeking \$475.00 to attend SACWIS Functionality Testing June 7-10, 2011 in Columbus, Ohio

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Travel Expenses as submitted.
Motion Carried.

Amended Agenda:

Travel Expenses:

- 1- Dog and Kennel
- 1-Job and Family Service

Total: \$254.13

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Travel Expenses as submitted.
Motion Carried.

Rick Flory:

Liquor Permits:

- Jack Mex LLC dba El Rincon Mexican Restaurant in Jackson Township.
- Ohio CVS Stores LLC dba CVS/Pharmacy in Jackson Township

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Liquor Permits as submitted.
Motion Carried.

Approve Easement:

Engineers:

Easement for Roadway Purposes—Perry Dr. SW C0225 60' R/W

Commissioner Bernabei moved, seconded by Commissioner Creighton to Approve Easement as submitted.
Motion Carried.

Re-Designation of Street Names:

Regional Planning:

—Ruby Street NW and Gardenia Avenue NW in HRM Estates in Lake Township to Ruby Street NE and Gardenia Avenue NE.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Re-Designation of Street Names as submitted.
Motion Carried.

Agreements:

Sanitary Engineers:

Approval of Agreements to install a sewerage apparatus for the prevention of backups.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Agreements as submitted
Motion Carried.

Marilyn Hoover:

Contracts:

Engineer:

Approve and sign contracts for sale and purchase of real property for the Trump Avenue/Georgetown Street Project.

Approve and sign contracts for sale and purchase of real property for the Frank Avenue Project Phase 1.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Contracts as submitted
Motion Carried.

Change Order:

Engineer:

Approve and sign Change Order 1 and 2 with Wolf Creek Eng. & Contracting, Inc. for the Kemary Ave. Bridge Project

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Change Order as submitted
Motion Carried.

Advertise for Bid:

Engineer:

H-2, 2011 Asphalt Resurfacing Project A & B for a total engineering cost estimate of \$1,200,000.00

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Advertise for Bid as submitted
Motion Carried.

503, 2011 Long-Ling Pavement Marking Project for a total engineering cost estimate of \$156,205.00

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Advertise for Bid as submitted
Motion Carried.

Award Bid:

Engineer:

Lytle Construction, Inc. of Wooster, OH in the amount of \$1,491,468.38 for the H01 2011 parts A & B Resurfacing Project with alternates.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Award Bid as submitted
Motion Carried.

Change Order:

Regional Planning:

Change Order #1 with Wenger Excavating, Inc. for the City of North Canton Hower & Witwer Sanitary Replacement Project to add 49 days to the original completion date of July 1, 2011 to August 19, 2011

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Change Order as submitted
Motion Carried.

Contract:

Regional Planning:

Demolition contract with Canton Township for demolition of structures at 310 Charlotte Ave., SE, Canton using NSP Funding

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Contract as submitted
Motion Carried.

Satisfaction of Mortgage:

Regional Planning:

Approve and sign Satisfaction of NSP Mortgage to satisfy the Deferred Loan Mortgage deed that was placed on the 37th St. SW Canton Property acquired by the Stock Pile Program in the amount of \$115,620.00

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Satisfaction of Mortgage as submitted
Motion Carried.

Amendment:

Regional Planning:

Approve CDBG and HOME Proposed Amendment to previously approved programs that have received the final allocation.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Amendment as submitted
Motion Carried.

Appointment:

Local Emergency Planning Committee:

-Appoint Thomas Garra with the Canton Fire Department to the Stark County LEPC for the period of August 1, 2011 to July 31, 2013

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Appointment as submitted
Motion Carried.

Re-Appointments:

-Reappoint individuals on list provided for the period August 1, 2011 to July 31, 2013

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Re-Appointments as submitted
Motion Carried.

Approve Recommendations:

Commissioners:

Approve 2011 Municipal Road Fund recommendations and approve PS's up to a total of \$714,535.00

Commissioner Bernabei moved, seconded by Commissioner Creighton to Approve Recommendations as submitted.
Motion Carried.

Carol Hayn:

Agreements:

-Approve services agreement and documents with Northwest Group Services Agency, Inc.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Agreements as submitted.
Motion Carried.

Agreements:

-Approve agreement and documents with Northwest Group Services Agency, Inc. to provide Flexible Spending Account administration

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Agreements as submitted.
Motion Carried.

Mike Hanke:

Resolution:

-Rejects implementation of Pay Raises for Veterans Services Commission employees and requests that those pay raises be rescinded.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Resolution as submitted.
Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn into Executive Session with legal counsel for the purpose of discussing imminent or pending litigation.

Roll Call: Creighton: Yes. Bernabei: Yes.

Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn Executive Session at 2:11 PM.

Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Creighton to adopt the Settlement Agreement between Stark County Commissioners and the City of Alliance with regard to the settlement of past and future issues of the Jail Contract and the housing of municipal prisoners.

Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Creighton to amend previous motion to include the Resolution which was read into the record regarding the Settlement Agreement between the Board of Stark County Commissioners and the City of Alliance with regard to the settlement of past and future issues of the Jail Contract and the housing of municipal prisoners.

Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Settlement Agreement as presented.

Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn meeting.

Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Ashley Wright

Orig.: Alyssa Plakas
Cc: Commissioners